

# STARK COUNTY COMMISSIONERS BOARD MEETING AGENDA

OCTOBER 8, 2014

## **Commissioners**

Thomas M. Bernabei, President

Janet Weir Creighton, Vice President

Richard Regula, Member



## **I. Call to Order**

- Pledge of Allegiance

## **II. Amendments**

## **III. Public Speaks**

## **IV. Approve Minutes**

October 1, 2014

## **V. Resolution-Discussion and Action**

### **Finance** (Jean Young)

- Appropriations:
  - Adult Probation/ISP: To appropriate unspent funds from Fund 834 Chance Officer Program Grant FY 2013-\$7.85
  - Engineer: Capital appropriation for purchase of equipment with proceeds of Safety Grant from State-\$27,819.77
- Budget Transfer:
  - Record Center: Purchase commercial dehumidifier-\$400.00 from Other to Supply.
- County Obligation Journal Entries:
  - County Obligation to MCJAS: \$986,533.75 4<sup>TH</sup> quarter invoice for Stark County MCJAS share
  - County Obligation to Job & Family Services: \$104,657.25 October 2014 mandated share.

**Requisitions** (Jean Young)

- Engineers: Fuel for Engineers fleet-Vendor-McIntosh Oil Co.-\$50,000.00 Fund: Motor Vehicle and Gas Taxes.
- Job & Family Services: Work related daycare and foster children and both parent work-Various Vendors-\$100,000.00 Fund: Children's Service Levy
- Recorder: Quarterly payment from 7/1/2014 through 9/30/2014 for doubling of office fees minus 1% to be paid to the Recorder for monies collected for the Ohio Housing Trust fund-Various Vendor: Treasurer State of Ohio Fund\$340,629.00 Fund: Housing Trust Fund Fees
- Treasurer: Refunds/reimbursement of Real Estate Taxes-Various Vendors-\$100,000.00 Fund: Undivided General Tax

**Travel** (Jean Young)

- One Adult Probation/ISP employee seeking \$409.00 to attend Regional Domestic Violence Conference Multidisciplinary Approach on October 29-31, 2014 in Huron, OH.
- Three Clerk of Courts employees seeking \$173.80 to attend OCCA Monthly Meeting on October 15, 2014 in Columbus, OH.
- One Emergency Management employee seeking \$245.00 to attend EMAO Winter Conference on December 11-12, 2014 in Perrysville, OH.
- One Emergency Management employee seeking \$0.00 to use a county vehicle to attend NECO Regional Healthcare Coalition on December 4, 2014, March 26, May 28, and June 25, 2015 in Rootstown, OH.
- Three Job & Family Services employees seeking \$45.00 to attend Lifelong Connections Symposium on November 5, 2014 in Akron, OH.
- Two Job & Family Services employees seeking \$239.40 to attend Ohio PCSAO Metro Strategy Day on October 23-24, 2014 in Columbus, OH.
- One Job & Family Services employee seeking \$177.40 to attend Ohio PCSAO Metro Strategy Day on October 24, 2014 in Columbus, OH.
- Three Job & Family Services employees seeking \$441.64 for registration cost and mileage to attend Atwood Fall Conference on October 28-29, 2014 in Sherrodsville, OH.
- Five Job & Family services employees seeking \$8,865.28 to attend 2014 Differential Response in Child Welfare Conference on November 11-15, 2014 in Seattle, WA. (\$2,911.00 paid by Grant-balance \$5,954.28 and receive a \$2,000.00 scholarship).
- One LEPC employee seeking \$0.00 to use a county vehicle to attend Cameo Class on October 21-23, 2014 in Cleveland, OH.
- One LEPC employee seeking \$0.00 to use a county vehicle to attend Ohio Hazmat Conference on October 31 through November 1, 2014 in Solon, OH.

- One LEPC employee seeking \$0.00 to use a county vehicle to attend SERC Meeting on October 8, 2014 in Columbus, OH.
- One LEPC employee seeking \$0.00 to use a county vehicle to attend SERC Meeting on December 10, 2014 in Columbus, OH.
- One Sanitary Engineer employee seeking \$0.00 to attend How to Service Hydromatic Pumps on October 14-15, 2014 in Akron, OH.

**Regional Planning** (Rick Flory)

- HOME Program Proposed Amendment
  - The Stark County Regional Planning Commission is requesting the Board to adopt a resolution proposing to amend the FY 2013 HOME Statement of Objectives and Use of Funds by deleting the Stark County Down Payment Assistance Program.
- Sidewalk Performance Bond Release Request / Lexington Farms No. 2 Allotment in Plain Twp.
  - The sidewalks and curb ramps in the above referenced allotment have been found satisfactory for final acceptance and all construction inspection fees have been paid. The Subdivision Engineering Department and the Plain Township Road Superintendent recommends the Board approve and authorized itself to release \$92,000.00 Sidewalk Performance Bond. The Board is also asked to waive the Sidewalk Maintenance bond requirement for this allotment because of the extended length of time that the Sidewalk Performance Bond has been in effect.
- Courthouse Plaza Renovations Project / Suburban Maintenance & Construction, Inc. / Change Order No. 3
  - The Board is requested to approve and authorize itself to sign Change Order No. 3 to Suburban Maintenance & Construction, Inc. This is for two additional work items. The first, in the amount of \$6,485.75, is for the repair of an unknown exhaust duct and the subsequent damage to an exhaust fan during excavation and removal of existing soil in the southwest corner of the Courthouse so a new waterproofing system could be installed. The County and SMCI will split the cost of this addition. The second, in the amount of \$4,246.74, is for a design oversight. Subsurface drains should have been installed under required brick pavement located at the north end of the plaza. The original contract amount was \$498,000.00. There are no non-performance items with this change order. The total additions are \$7,489.62. The adjusted contract amount is now \$509,439.62.

**Grant Awards-Prosecutors VOCA/SVAA 2014-2015** (Rick Flory)

- The Board is requested to approve and authorize the President of the Board to sign the 2014-2015 VOCA/SAVV Grant awards and further authorizes its President to sign all related paperwork pursuant to the purposes of this Grant. These two grants fund 4 of the Prosecutor's Victim advocates in their Victim Witness Division.
  - VOCA \$180,230.96 (\$135,173.22 Award + \$45,057.74 Local Match)
  - SVAA \$13,729 (No Local Match needed)

**Grant Awards-EMA FY2014 State Homeland Security (SHSP) Grant** (Rick Flory)

- The Board is requested to approve and authorize the President of the Board to sign the FY2014 SHSP GRANT awards and further authorizes its President to sign all related paperwork pursuant to the purposes of this Grant.
  - HM Team Gas Detection in the amount of \$64,610.00
  - Hazmat Tow Vehicle in the amount of \$103,075.00

**Stark County Park District** (Rick Flory)

- The Board is requested to authorize the County Administrator to sign a Support Agreement between the Stark County Park District and County. The County will assist in the local match for the Hazard Mitigation Grant Program in the amount of \$27,500.00 to be funded from the County Ditch Program.

**Board Appointment** (Rick Flory)

- NEFCO Board
  - The Board is requested to approve the appointment of Joseph C. Mazzola to the NEFCO General Policy Board. The term will run from January 1, 2014 through December 31, 2014.

**Personnel** (Marsha Cimadevilla)

- A Resolution Authorizing Compmanagement to accept proposed Workers' Compensation Settlements.

**VI. Commissioners Comments and Questions**

**V. Adjournment**

## STARK COUNTY COMMISSIONERS MEETING NOTICE

Thomas M. Bernabei, President Janet Weir Creighton, Vice President, Richard Regula, Member

**Work sessions will be held in the board room every Monday at 10:00 A.M. and every Tuesday at 10:00 A.M.**

DAY	DATE	TIME	LOCATION	STAFF	DESCRIPTION
MON	10/13	10:00	2 <sup>nd</sup> FL		Holiday-All Offices Closed
TUES	10/14	10:00	2 <sup>nd</sup> FL		Work Session-Monthly County Financial Update
WED	10/15	1:30	2 <sup>nd</sup> FL		Commissioners Board Meeting